

SOC JEAN MONIQUE

ACTIVE

France · 678202813

SUMMARY

SOC JEAN MONIQUE is an active Limited liability company (SARL) registered in France, incorporated in 1967 (about 59 years ago).

IDENTITY

Jurisdiction	France
Registration no.	678202813
KYBE ID	FR-678202813
Legal form	5499
Incorporated	1967-01-01
Status	active
Registered address	RES DES MORTEFONTAINES, 95170 DEUIL-LA-BARRE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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